

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000105001

FILED
Sep 18, 2007
Secretary of State

Entity Name: BAL HARBOUR PENTHOUSE LLC

Current Principal Place of Business:

7270 CARDINAL LANE
CHAGRIN FALLS, OH 44022

New Principal Place of Business:

Current Mailing Address:

7270 CARDINAL LANE
CHAGRIN FALLS, OH 44022

New Mailing Address:

FEI Number: ☐ **FEI Number Applied For ()** ☐ **FEI Number Not Applicable (X)** ☐ **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ABBEY, STEPHEN
4 GRAYVILK DRIVE
KEY LARGO, FL 33067 US

Name and Address of New Registered Agent:

ABBEY, STEPHEN
14 ANGELFISH CAY DRIVE
KEY LARGO, FL 33067 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHEN ABBEY

09/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABBEY, STEPHEN
Address: 7270 CARDINAL LANE
City-St-Zip: CHAGRIN FALLS, OH 44022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN ABBEY

MGR

09/18/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date